TENNESSEE STATE FUNDING BOARD JANUARY 21, 2020 AGENDA

- 1. Call meeting to order
- 2. Consideration for approval of State Funding Board minutes from the December 13, 2019, meeting
- 3. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following FastTrack projects:
 - AllianceBernstein L.P. Nashville (Davidson Co.)
 FastTrack Economic Development \$3,332,500.00
 - TBA
 FastTrack Economic Development \$1,532,530.00
 - TBA
 FastTrack Economic Development \$1,275,000.00
 - Hankook Tire Manufacturing Tennessee, LP Clarksville (Montgomery Co.)
 FastTrack Job Assistance Training \$3,268,156.21
- 4. Report on Industrial Development Corporation Outstanding Debt Report Fiscal Year 2018 and Guidelines
- 5. Acknowledge receipt of the "State of Tennessee Cash Management Improvement Act Annual Report State Fiscal Year 2019"